

**PROFESSIONAL HYDROLOGISTS SECTION  
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,  
HYDROLOGISTS AND SOIL SCIENTISTS  
MINUTES  
MADISON, WISCONSIN  
June 23, 1999**

**PRESENT:** Stephen Donohue, Herbert Garn, Roger Hall, Robert Karnauskas

**STAFF PRESENT:** Alfred Hall and Becky Fry; Darwin Tichenor was present for a portion of the meeting.

**CALL TO ORDER**

The meeting was called to order at 11:14 a.m. by Stephen Donohue, chair. A quorum of four members was present.

**ADOPTION OF AGENDA**

**MOTION:** Roger Hall moved, seconded by Robert Karnauskas, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES (6/02/99)**

**MOTION:** Herbert Garn moved, seconded by Roger Hall, to approve the minutes as written. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**Bureau Director's Report**

**Board Member Workshop – July 15 and 16**

Alfred Hall reviewed the purpose of and the program for the upcoming Board member workshop.

**EXAMINATION ISSUES**

**Video Conference Meeting 9-11 AM, June 24, July 7, and July 20 – Exam Question Writing**

The Section received an updated copy of the summary of hydrology questions in the item bank from Darwin Tichenor.

Darwin Tichenor updated the Section on the current number of questions and the need for additional questions.

The Section will meet Thursday, November 18, 1999 for technical review of the proposed hydrology exam. The Section will also meet sometime in February 2000, following the first exam.

## **NEW BUSINESS**

The Section received and reviewed a draft of the revised application. The Section recommended the following change to page 17 under “Qualified”: “Work meets professional hydrologic standards adequate to render, without supervision, hydrologic interpretations and apply hydrologic principals to protect the public welfare or the safeguarding of life, health, environment or property.”

The Section received a copy of the April 21, 1999, correspondence from William Morrissey of the Department of Commerce, relating to PECFA and the definition of Supervising Professional for Environmental Remediation. Noted.

## **CONVENE TO CLOSED SESSION**

**MOTION:** Robert Karnauskas moved, seconded by Herbert Garn, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats., to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats., and, to confer with legal counsel (s. 19.85(1)(g), Stats. Specifically, to review pending applications, and to hold a class 1 hearing on a denied application for Stephen G. Bartoszewski. Motion carried by roll call vote: Herbert Garn-yes; Roger Hall-yes; Robert Karnauskas-yes, Stephen Donohue-yes.

Open Session recessed and the Closed Session convened at 11:49 a.m.

## **CLOSED SESSION**

The Section reviewed licensure applications and deliberated on a class 1 hearing.

**Stephen G. Bartoszewski** appeared for a class 1 hearing.

## **RECONVENE TO OPEN SESSION**

By consensus, Open Session reconvened at 4:16 p.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

### **APPLICATION REVIEW**

It was noted that Stephen Donohue left the meeting at 2:30 p.m.

**MOTION:** Roger Hall moved, seconded by Herbert Garn, to approve the following applications reviewed by the Section for registration as a Professional Hydrologist. Motion carried unanimously.

Approved – 2

Theresa A. Evanson  
Donald R. Grasser

### **HEARINGS ON DENIED APPLICATIONS**

**MOTION:** Roger Hall moved, seconded by Herbert Garn, to approve the application for **Stephen G. Bartoszewski**, for registration as a Professional Hydrologist.

### **SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

Alfred Hall remind the Section about the GHSS Joint Board meeting to be held on July 14 at 9:00 a.m. to review rules before sending them to the Legislature. The Hydrologist Section will meet following the GHSS Joint Board meeting.

### **ADJOURNMENT**

**MOTION:** Herbert Garn moved, seconded by Roger Hall, to adjourn the meeting at 4:20 p.m. Motion carried unanimously.